

**BOARD OF REGENTS and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Thursday, September 10, 2020

Members Present:

Mr. Trevor Hayes, Chair
Ms. Amy J. Carvalho, Vice Chair
Mr. Donald Sylvantee McMichael Sr.
Mr. Kevin J. Page

Members Absent:

Mr. John T. Moran

Other Regents Present:

Dr. Mark W. Doubrava, Chair
Mrs. Carol Del Carlo, Vice Chair
Dr. Patrick R. Carter
Dr. Jason Geddes
Ms. Lisa C. Levine
Mrs. Cathy McAdoo
Ms. Laura E. Perkins

Others Present:

Dr. Melody Rose, Chancellor
Mr. Andrew Clinger, Chief Financial Officer
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Mr. Zelalem Bogale, Deputy General Counsel, System Administration
Ms. Keri

2. Approved – Consent Items – The Committee recommended approval of the consent items.
 - 2a. Approved – Minutes – The Committee recommended approval of the June 11, 2020, meeting minutes. (*Ref. BFF-2a on file in the Board Office.*)
 - 2b. Approved – Fiscal Year 2019-2020 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2020 – The Committee recommended approval of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2020, for Fiscal Year 2019-2020. (*Refs. BFF-2b(1) and BFF-2b(2) on file in the Board Office.*)
 - 2c. Approved – Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2019-2020 – The Committee recommended approval of the report summarizing the issuance of University Revenue Bonds and the issuance of Certificates of Participation for NSHE-wide projects.

5. Information Only – Public-Private Partnerships (P3)

